

P24000064086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

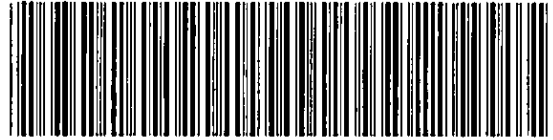
(Document Number)

Certified Copies _____ Certificates of Status _____

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2024 SEP 25 AM 11:42

OCT 16 2024

D CUSHING

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WW Beauty Studio, INC
Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Wilson Wyatt
Contact Person

WW Beauty Studio, LLC (L16000135994)
Firm/Company

3300 S. Hiwassee Rd. Suite 102
Address

Orlando, FL 32835
City, State and Zip Code

willwyatt85@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Will Wyatt at (407) 955.0162
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees ☐ \$113.75 Filing Fees ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees.
and Certificate of Status and Certified Copy Certified Copy, and Certificate of Status

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2024 SEP 25 AM 11:42



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2024

WILSON W YATT
WW BEAUTY STUDIO LLC
3300 S HIAWASSEE ROAD, SUITE 102
ORLANDO, FL 32835

SUBJECT: WW BEAUTY STUDIO LLC.
Ref. Number: L16000135994

We have received your document for WW BEAUTY STUDIO LLC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the wrong conversion application to become a Florida Profit Corporation. Please complete the attached form and send the additional fee due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Operations Manager A

Letter Number: 924A00009507

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2024 JUN 14 AM 11:46
DIVISION OF CORPORATIONS
TALLAHASSEE

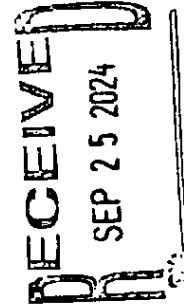


FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2024

WILSON WYATT
WW BEAUTY STUDIO LLC
3300 S HIAWASSEE ROAD, SUITE 102
ORLANDO, FL 32835

SUBJECT: WW BEAUTY STUDIO LLC.
Ref. Number: L16000135994



We have received your document for WW BEAUTY STUDIO LLC. and your check(s) totaling \$145.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must have 2 signatures on the Conversion application. You must also give the total amount of shares that the corporation will have not the outstanding shares. You will need to list the names of Officers and or Directors if you apply for workers' comp exemption or opening a bank account. You must also list the Florida Registered Agent information and sign the acceptance statement on the last page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Operations Manager A

Letter Number: 424A00016261

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

WW Beauty Studio, LLC
Enter Name of the Converting Entity

2. The converting entity is a LLC
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on 07/20/2016
Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

WW Beauty Studio, INC
Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: 1 May 2024.
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

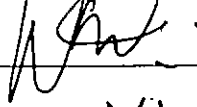
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

2024 SEP 25 AM 11:43

Signed this 29 day of May, 2024.

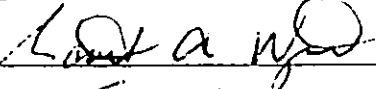
Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:



Printed Name: Wilson Wyett Title: CEO

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

X Signature: 

Printed Name: Scott A. Wyett Title: Managing Director

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: WW Beauty Studio, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

3300 S. Hiwassee Road

same

Suite 102

Orlando, FL 32835

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Hair salon

ARTICLE IV SHARES

The number of shares of stock is: 100 Shares of Stock issued

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Wilson Wyatt, Owner CEO

Name and Title: Scott A. Wyatt, Managing Director

Address: 15516 Blackhead Street

Address: 15516 Blackhead St.

Winter Garden, FL 34787
60 shares

Winter Garden FL 34787
40 shares

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Wilson Wyatt

Address: 15516 Blackbeard Street
Winter Garden FL 34787

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Wilson Wyatt

Required Signature/Registered Agent

23 Sept 2024

Date